

CITY COUNCIL

CITY COUNCIL CHAMBERS, CITY HALL

137 ROOSEVELT AVENUE, PAWTUCKET, RI

WEDNESDAY, MAY 6, 2015

7:00 PM

AMENDED DOCKET

****Denotes Amendments**

PRE-COUNCIL AGENDA

5:30 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN

EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of

the General Laws of Rhode Island regarding pending litigation.

6:15 PM – FINANCE COMMITTEE – A PORTION OF THE MEETING MAY BE HELD IN EXECUTIVE SESSION – Pursuant to §42-46-4 and Section 42-46-5 (A)(2) of the General Laws of Rhode Island regarding pending litigation

****6:30 PM – JOINT FINANCE AND CITY PROPERTY COMMITTEE - A PORTION OF THIS MEETING MAY BE HELD IN EXECUTIVE SESSION - Pursuant to §42-46-4 and Section 42-46-5 (A)(5) of the General Laws of Rhode Island regarding the acquisition or lease of real property for public purposes, or of the disposition of publicly held property**

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

**7:00 PM – AMERICAN POW/MIA CHAIR UNVEILING FOR PLACEMENT
IN CITY HALL LOBBY**

7:00 PM – PUBLIC HEARING – TAX STABILIZATION - TUNSTALL

**7:00 PM – CITY COUNCIL - A PORTION OF THE MEETING MAY BE
HELD IN EXECUTIVE**

**SESSION – Pursuant to §42-46-4 and Section 42-46-5 (A)(2) of the
General Laws of**

**Rhode Island regarding pending litigation **and §42-46-4 and Section
42-46-5 (A)(5) of the General Laws of Rhode Island regarding the
acquisition or lease of real property for public purposes, or of the
disposition of publicly held property**

PUBLIC HEARING

CONVENED_____PM

**RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER
INTO A TEN-YEAR TANGIBLE PERSONAL PROPERTY TAX
STABILIZATION AGREEMENT WITH AMERICAN MEDICAL ALERT
CORPORATION D/B/A TUNSTALL (100 FREIGHT STREET AP8L417)**

ADJOURNED_____PM

DOCKET

CONVENED_____PM

The purpose of this meeting is for discussion and/or consideration of the following:

Previous Minutes: 04/22/2015

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Statement of Estimated, Realized and Unrealized Revenues for the fiscal period July 1, 2014 through March 31, 2015)

B. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Uniform Overtime FY15)

C. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)

D. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Medical Fund Report)

E. Communication from Ashley Prester, AIA, to Susan Mara, Assistant Director, Planning and Redevelopment (Resignation from the Pawtucket Historic District Commission)

F. Communication from Coastal Resources Management Council to the City of Pawtucket (School St. Warehouse, LLC Redevelopment at 835 School Street)

G. Communication from Katherine Kazarian, Senior Planner, Department of Planning and Redevelopment (Arts Review Panel Grants)

H. Resolutions from Wendy J.W. Marshall, CMC, Middletown Town Clerk, to RI City and Town Clerks. (Opposition to H5847, H5044, H5713, S559, S501, H5777 and the Surtax on Second Homes)

I. Resolutions from Amy Rose Weinreich, CMC, Charlestown Town Clerk, to RI City and Town Clerks. (Support of H5594 and S741 and Opposition to the Surtax on Second Homes)

J. Resolutions from Mary L. LeBlanc, MMC, Westerly Deputy Town Clerk, to RI City and Town Clerks. (Support of H5000, H5107 and Opposition to H5257)

K. Resolutions from Leigh Botello, CMC, East Greenwich Town Clerk, to RI City and Town Clerks. (Support of H6040, H56041, H6042, H6043, S816, S818 and S820, as well as S0056 and H5374)

L. Communication from John N. Blais, Recreation Director, to His Honor Donald R. Grebien. (Parks & Recreation Summer Performances)

**** M. AN ORDINANCE IN AMENDMENT OF CHAPTER 363 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET ENTITLED, “TAXATION” (EXEMPTIONS 2015) – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.**

N. THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Jamie Aguilera - \$50.00

Isabel Amaral - \$313.85

Denise Barry - \$275.67

Nathen Duffy - \$77.40

Mark Garabian - \$176.43

Jade Marulanda - \$462.14

Lee A. McNamara by John N. Calvino, Esq. – No Amount Specified

William J. Midon - \$656.45

Hitesh Mistry - \$527.92

Kevin Mooney - \$126.58

Maura O'Hara - \$279.00/\$434.99

Kimberly Pelliccia - \$120.00

Crystal Pomerleau - \$383.58

Yolande Riendeau - \$30.65

Joanne Whitney - \$927.78

Kayla Whittaker - \$156.12

3. Communication from Chris Montalto, Engineering Supervisor, Distribution Design, National Grid, to Richard J. Goldstein, MMC, City Clerk, requesting approval for a new joint pole on Sherman St, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS.

4. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Historic District Commission, for CONFIRMATION:

HISTORIC DISTRICT COMMISSION

Richard W. Fay, 466 Armistice Blvd., Pawtucket, RI 02861

Term expires the first Monday in February 2016

To fill the unexpired term of Ashley Prester

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

5. A PORTION OF THE MEETING MAY BE HELD IN EXECUTIVE SESSION – Pursuant to §42-46-4 and Section 42-46-5 (A)(2) of the General Laws of Rhode Island regarding pending litigation:

407 Realty, LLC vs. David L. Quinn, II (C.A. No.: PC11-0087)

ROLL CALL AYES_____ NOES_____

6. THE FINANCE COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER INTO A TEN-YEAR TANGIBLE PERSONAL PROPERTY TAX STABILIZATION AGREEMENT WITH AMERICAN MEDICAL ALERT CORPORATION D/B/A TUNSTALL (100 FREIGHT STREET AP8L417)

ROLL CALL AYES_____ NOES_____

7. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WHICH WAS POSTPONED ON APRIL 22, 2015, AND IS AGAIN TAKEN UP:

RESOLUTION SELECTING _____, TO PREPARE THE AUDIT FOR THE CITY OF PAWTUCKET FOR FISCAL YEARS 2015, 2016, 2017, IN THE TOTAL AMOUNT OF \$_____ AND TO PREPARE THE AUDIT FOR THE PAWTUCKET WATER SUPPLY BOARD FOR FISCAL YEARS 2015, 2016, AND 2017, IN THE TOTAL AMOUNT OF \$_____, SUBJECT TO THE APPROVAL OF THE RHODE ISLAND AUDITOR GENERAL.

ROLL CALL AYES_____ NOES_____

8. THE FINANCE COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

**RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON
AUTOMOBILES, REAL ESTATE, AND TANGIBLE PERSONAL
PROPERTY IN THE TOTAL AMOUNT OF \$97,656.29 FOR OCTOBER,
NOVEMBER AND DECEMBER, 2014**

ROLL CALL AYES_____ NOES_____

**9. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON
AUTOMOBILES, REAL ESTATE, AND TANGIBLE PERSONAL
PROPERTY IN THE TOTAL AMOUNT OF \$50,330.29 FOR JANUARY,
FEBRUARY AND MARCH, 2015**

ROLL CALL AYES_____ NOES_____

**10. RESOLUTION PROCLAIMING MAY 11-17, 2015 TO BE WOMEN'S
LUNG HEALTH WEEK**

ROLL CALL AYES_____ NOES_____

11. RESOLUTION AMENDING RULE 27 OF THE ADOPTED RULES OF THE CITY COUNCIL FOR 2015-2017. (PUBLIC INPUT PERIOD)

ROLL CALL AYES_____ NOES_____

12. RESOLUTION IN SUPPORT OF LEGISLATION AUTHORIZING THE PAWTUCKET CITY COUNCIL TO LICENSE AND REGULATE BODY WORKS SERVICES ESTABLISHMENTS AND PERSONNEL.

ROLL CALL AYES_____ NOES_____

****13. A portion of this meeting may be held in Executive Session**

pursuant to §42-46-4 and Section 42-46-5 (A)(5) of the General Laws of Rhode Island regarding the acquisition or lease of real property for public purposes, or of the disposition of publicly held property, regarding the following:

THE FINANCE AND CITY PROPERTY COMMITTEE SUBMIT THE FOLLOWING RESOLUTION:

RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A LEASE PURCHASE AGREEMENT FOR THE FOR FORMER ST. LEO’S SCHOOL AT 723 CENTRAL AVENUE.

ROLL CALL AYES_____ NOES_____

ADJOURNED_____P.M.